

**AGENDA
4A ECONOMIC DEVELOPMENT COMMISSION
CITY OF FERRIS
MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS
215 W. SIXTH STREET, FERRIS, TEXAS 75125
1:00 P.M. THURSDAY, JULY 23, 2015**

NOTICE IS HEREBY GIVEN THAT THE FERRIS 4A ECONOMIC DEVELOPMENT COMMISSION OF THE CITY OF FERRIS WILL MEET IN SPECIAL SESSION AT 1:00 P.M. ON THE 23RD DAY OF JULY, 2015 AT THE COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS 75125 FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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COMMISSION BUSINESS

- | | | |
|----|--|---|
| 1. | Call to order. | Ø |
| 2. | Roll call to determine the presence of a quorum. | 1 |

OLD BUSINESS

- | | | |
|----|---|---|
| 3. | Discussion, consideration, and action as may be appropriate regarding the final Strategic Plan. | Ø |
|----|---|---|

CLOSING

- | | | |
|----|--|---|
| 4. | Discuss items to be placed on next meeting's agenda. | Ø |
| 5. | Adjourn. | Ø |

Executive Session Reservation

The Ferris 4A Economic Development Commission reserves the right to convene into an Executive Session (closed to the public) as authorized by Sec.

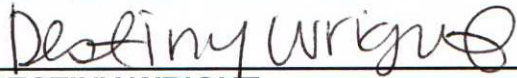
551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT

NEGOTIATIONS: Closed session is allowed (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, DESTINY WRIGHT, HEREBY CERTIFY
THAT THE FOREGOING NOTICE WAS
POSTED ON OR BEFORE THE 20TH DAY OF
JULY, 2015 BY 5:00 P.M.



DESTINY WRIGHT
CITY SECRETARY



4A E.D.C. MEETING ATTENDANCE RECORD 2014-2015

4A E.D.C. Commission			Oct	Nov	Dec	Jan	Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Jul	Aug	Sep
Place	Name	Title	9	13	11	8	30	2	6	12	9	14	18	16	23	13	10
Place 1	James Harrison	Commissioner	P	P	P	P	P	P	P	P	A	P	P	P			
Place 2	Bill Pardue	Commissioner	P	P	P	P	P	P	P	P	P	P	P	P			
Place 3	Michael Martinez	Commissioner	A	P	P	P	P	P	P	P	P	P	P	P			
Place 4	Charles Hatfield	Commissioner	P	P	P	P	P	P	P	P	P	P	P	P			
Place 5	Chad Newsom	Commissioner	P	P	P	P	P	P	P	P	P	P	P	P			
Total Present:			4	5	5	5	5	5	5	5	4	5	5	5			

A quorum of the commission is 3 members.

City Staff			Oct	Nov	Dec	Jan	Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Jul	Aug	Sep
Title	Name		9	13	11	8	30	2	6	12	9	14	18	16	23	13	10
E.D. Coordinator	Chuck Dart		P	P	P	P	P	P	P	P	P	P	P	P			
Total Present:			1	1	1	1	1	1	1	1	1	1	1	1			

Chairman- "Will the Secretary please call the roll."

The Secretary calls each member's position and name.

They respond if they are present.

Secretary- "A quorum is present."

P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term